

AGENDA - ACTIONS
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

June 10, 2013
7:00 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
– Niki Chronis, Pleasantdale Elementary School
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

7:00 p.m.
Police Department Promotion Recognition
Corporal David Allen Promotion to Sergeant

5. MINUTES

- *A. Approved Regular Meeting of May 28, 2013
- *B. Received and Filed Veterans Memorial Committee Meeting of April 24, 2013
- *C. Received and Filed Draft Plan Commission Meeting of June 3, 2013
- *D. Approved Special Village Board Meeting of June 3, 2013 – Plan Commission Candidate Interviews

6. ORDINANCES

- A. Consideration of Ordinance Amending Section 2.67 of Article XI of Chapter 2 of the Burr Ridge Municipal Code (Addition of “Rule 16. Audience Comment”)

This item was not approved.

7. RESOLUTIONS

- *A. Adopted Resolution Adopting the Prevailing Wage Rate for Laborers, Workers and Mechanics Employed in Public Works of the Village of Burr Ridge, Cook and DuPage Counties, Illinois

8. CONSIDERATIONS

- *A. Approved Plan Commission Recommendation to Approve Special Use to allow for the expansion of an outdoor dining area for an existing restaurant (Z-08-2013: 200 Burr Ridge Parkway – Dao Sushi & Thai Restaurant)
- *B. Approved Plan Commission Recommendation to Approve Special Use for an Automobile Sales and Service business in a GI General Industrial District (Z-09-2013: 60 Shore Drive – Mucha/Brand Max)
- *C. Approved Plan Commission Recommendation to Approve Special Use to permit an automobile parts powder coating business with limited outside storage of vehicles (Z-10-2013: 15W308 North Frontage Road – Bryjak)
- *D. Approved Plan Commission Recommendation to Approve Variation to permit a fence that exceeds the maximum permitted height of five feet (V-03-2013: 8611 Crest Court – Schulz)
- *E. Approved Recommendation to Award Contract for Leak Detection Services for Village Water Mains

A contract was awarded to M.E. Simpson Co., Inc., of Valparaiso, in the amount of \$14,560.00.
- *F. Approved Vendor List in the amount of \$352,473.21 for all funds, plus \$193,997.49 for payroll, for a grand total of \$546,470.70
- G. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. CLOSED SESSION

A. Approval of Closed Session Minutes of May 28, 2013

B. Pending Litigation

12. RECONVENED MEETING

13. ADJOURNMENT